KAUA'I PLANNING COMMISSION SUBDIVISION COMMITTEE MEETING April 25, 2017

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:33 a.m., at the Līhu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Ms. Donna Apisa Mr. Sean Mahoney

Absent and Excused: Mr. Roy Ho

The following staff members were present: Planning Department – Chance Bukoski; Deputy County Attorney Jodi Higuchi Sayegusa; Office of Boards and Commissions – Commission Support Clerk Darcie Agaran

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Subdivision Committee Vice Chair Mahoney called the meeting to order at 8:33 a.m.

ROLL CALL

Staff Planner Chance Bukoski: Roll call. Chair Ho. Commissioner Mahoney.

Mr. Mahoney: Here.

Mr. Bukoski: Commissioner Apisa.

Ms. Apisa: Here.

Mr. Bukoski: Two (2) present.

Mr. Mahoney: Okay.

APPROVAL OF AGENDA

Mr. Mahoney: Could we have an approval of the agenda?

Ms. Apisa: I move and second to approve the agenda. (Laughter)

Mr. Mahoney: You can move and I'll second.

Ms. Apisa: Okay. (Laughter)

Mr. Mahoney: You can make the motion, so are you making the motion to approve?

Ms. Apisa: Yes, I move that we approve the agenda.

Mr. Mahoney: Okay. So seeing there's only two (2) of us, I'll second the motion. All in favor? (Unanimous voice vote) Okay, and there's nobody opposed. The motion carries 2:0. Thank you.

MINUTES of the meeting(s) of the Subdivision Committee

Meeting of April 11, 2017

Mr. Mahoney: Okay. Minutes of the Subdivision Committee meeting April 11, 2017.

Ms. Apisa: I move to approve.

Mr. Mahoney: Second. Any discussion? Hearing none. All in favor signify by saying aye. (Unanimous voice vote) Motion carried 2:0. Thank you.

RECEIPT OF ITEMS FOR THE RECORD (None)

Mr. Mahoney: Receipt of Items for the Record.

Mr. Bukoski: None.

Mr. Mahoney: None to report.

HEARINGS AND PUBLIC COMMENT

Mr. Mahoney: Hearings and Public Comment. Is there any member of the audience that would like to testify on this agenda item? Seeing none. You could testify during the item, also.

GENERAL BUSINESS MATTERS (None)

Mr. Mahoney: Okay. General Business Matters.

Mr. Bukoski: None.

Mr. Mahoney: None.

<u>UNFINISHED BUSINESS</u> (None)

Mr. Mahoney: Unfinished Business.

Mr. Bukoski: None.

NEW BUSINESS (For Action)

Final Subdivision Map Approval

<u>Subdivision Application No. S-2015-11; ALAN & SANDRA M. MATSUMOTO; Proposed 2-lot subdivision; TMK: (4) 2-4-014:027; Kalāheo, Kauaʻi</u>

Mr. Mahoney: New Business for Action. Final Subdivision Map Approval. Subdivision Application No. S-2015-11, Alan and Sandra M. Matsumoto, proposed 2-lot subdivision, TMK: (4) 2-4-014:027, Kalāheo, Kaua'i.

Can we have the Planner, please? Chance.

Mr. Bukoski: Good morning, Commissioners. Consideration of Subdivision Application No. S-2015-11 that involves a subdivision of a lot into two (2) lots. Further evaluation of the subdivision, the proposed development involves a 2-lot subdivision within the Residential District R-2. We've received all various government comments and we are recommending final approval.

Mr. Mahoney: Okay. Is there someone to represent the applicant? Could you state your name for the record, please?

Yolanda Cabral: Hi. Good morning. Yolanda Cabral on behalf of the applicant.

Mr. Mahoney: Okay. Is there anything you'd like to add to this? It looks pretty straightforward.

Ms. Cabral: No.

Mr. Mahoney: Are there any questions?

Ms. Apisa: No, maybe just a little background; why they're subdividing or...

Mr. Mahoney: Yeah.

Ms. Cabral: Basically, it's for the family to divide it to give to her kids.

Mr. Mahoney: Any further questions? Okay. Seeing none. I guess a motion would be in order.

Ms. Apisa: I move that we follow the Planning Department's recommendation and approve the subdivision.

Mr. Mahoney: Second. All in favor signify by saying aye. (Unanimous voice vote) Opposed? (None) The motion carries 2:0. Thank you very much.

Ms. Cabral: Thank you.

ADJOURNMENT

Mr. Mahoney: With no further business, we will adjourn the meeting.

Mr. Bukoski: Thank you.

Mr. Mahoney: Thank you.

Committee Vice Chair Mahoney adjourned the meeting at 8:37 a.m.

Respectfully submitted by:

Darcie Agaran

Commission Support Clerk

- () Approved as circulated (add date of meeting approval).
- () Approved as amended. See minutes of meeting.